



## FIRST THINGS FIRST

*The right system for bright futures*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### ***North Pima Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Pima Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Friday, February 20, 2009, beginning at 11:00 a.m. The meeting will be held at the Ellie Towne Flowing Wells Community Center, 1660 W. Ruthrauff Road, Tucson, Arizona 85705.***

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

1. Call to Order/North Pima Council Member Introductions Naomi Karp, Chair
2. Approval of the Minutes of the January 16, 2009 North Pima Regional Partnership Council Meeting Naomi Karp, Chair
3. Call to the Public Naomi Karp, Chair  
*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*

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| 4. Update on First Things First State Board   | Naomi Karp, Chair       |
| <ul style="list-style-type: none"><li>• Chair/Vice-Chair Meeting February 5, 2009</li><li>• FTF Board Meeting February 24, 2009 – in Phoenix</li><li>• FTF Board Member Visits to Regions</li></ul> |                         |
| 5. Legislative Update and Possible Related Action   | Naomi Karp, Chair       |
| <ul style="list-style-type: none"><li>• Recognition of State Legislators</li><li>• Advocacy Toolkit</li></ul>   | Erin Lyons, Coordinator |
| 6. Update on Request for Grant Application Process  | Erin Lyons, Coordinator |
| 7. Discussion of RFGA Application Review Process and Review Team Structure  | Naomi Karp, Chair       |
|   | Erin Lyons, Coordinator |
| 8. Regional Coordinator Report  | Erin Lyons, Coordinator |
| 9. Announcement of Next Meeting:<br>March 20, 2009, Catalina Foothills Early Learning Center<br>Tour at 10:15 a.m.; meeting at 11:00 a.m.   | Naomi Karp, Chair       |
| 10. Adjourn   | Naomi Karp, Chair       |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, Acting Tohono O’odham Regional Partnership Council Coordinator, at 310 S. Williams Blvd., Suite106, Tucson, Arizona 85711, telephone (520) 628-668. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 13<sup>th</sup> day of February, 2009**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**North Pima Regional Partnership Council**

*Erin Lyons*

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**Erin Lyons, Regional Coordinator**

**Posted this 13<sup>th</sup> day of February, 2009, by 4:30 p.m.**